House Ops Meeting – 9/2/20

Attendees: Steve Koenigsberg, Charlie Bogusat, Stu Kipilman, Roger Crook, Mike Ilardi, Lili Sweet, Pat Degnan, Barry Mendelsohn, Bev Nemiroff, Mike Stocknoff

Start: 7:58pm

End: 8:55pm

FYI’s for the board:

Purchase of controller for salt spreader for trucks – not to exceed $700 from line 525.06

Motions for the board:

To hire DC Painting to paint the Afield Pavillion rake and facia boards – not to exceed $3,480.00 money to come from line 517.06

Discussion on Club House Chimneys – 3 need repair – decided to include in RFB for entire Clubhouse work for 2021

Discussion on budget lines and summaries of work/projects that fall under each – list to be submitted to Joanne for next meeting discussions.

Completed projects

                                A Field Pavilion roof repair

                                Beach 1 Concession stand electrical work

                                Clubhouse & A Field AC servicing

                                Warranty roof repair

                                Soliciting tree cutting quotes

                Upcoming projects:

                                Beach 1 Pole lighting at Gate & Basketball Courts (refer to yesterday’s email)

                                Drum Pool planter rocks

Staff updates:

                Insulating Pre School, Carport landscaping, Preps for attic insulation, committee requests

                                Cut up fallen tree at Drum, trimming trees with pole saw

Submitted by: Steve Koenigsberg-Chair

Approved by: Roger Crook-OIC